



SACHI A. HAMAI  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

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*"To Enrich Lives Through Effective And Caring Service"*

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December 20, 2016

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

19 December 20, 2016

LORI GLASGOW  
EXECUTIVE OFFICER

### **APPROVAL FOR THE 1ST ANNUAL HOMELESS INITIATIVE CONFERENCE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

#### **SUBJECT**

The County's Homeless Initiative is seeking approval to cover expenses and provide parking for the 1st Annual Homeless Initiative Conference, which will be held on February 8, 2017, at the Cathedral of Our Lady of the Angels.

#### **IT IS RECOMMENDED THAT THE BOARD:**

1. Authorize the Chief Executive Officer to execute an agreement with the Cathedral for the 1st Annual Homeless Initiative Conference, which will be funded with \$15,000 from United Way and the Hilton Foundation and up to \$3,000 from the unallocated carryover balance in Homeless Prevention Initiative funding; and
2. Waive the parking fee for up to 400 vehicles, excluding the cost of liability insurance, for the use of parking in the Music Center Garage, for the 1st Annual Homeless Initiative Conference on February 8, 2017.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On February 9, 2016, the Board of Supervisors (Board) unanimously approved 47 Homeless Initiative Strategies to combat homelessness and a one-time allocation of \$100 million to launch the implementation of those Strategies. On February 8, 2017, the County Homeless Initiative will host the 1st Annual Homeless Initiative Conference bringing together partners and stakeholders who

have been instrumental over the past year in efforts to implement the Strategies to combat homelessness. Attendees are to include representatives from County departments, cities, homeless service providers, foundations, business sector, faith-based organizations, academics, coalitions, and formerly homeless residents. The purpose of the Conference will be to share lessons learned from year one, celebrate achievements and explore and discuss challenges and opportunities.

The Conference will host up to 500 people at the Cathedral of Our Lady of the Angels across the street from the County Hall of Administration. Attendees who do not work at or near the Civic Center will require parking to attend the Conference.

### **Implementation of Strategic Plan Goals**

The recommended actions are consistent with the following Strategies under Goal I, Make Investments That Transform Lives: 1) Strategy I.1 – Increase Our Focus on Prevention Initiatives; 2) Strategy I.2 – Enhance Our Delivery of Comprehensive Interventions; and 3) Strategy I.3 - Reform Service Delivery Within Our Justice System.

### **FISCAL IMPACT/FINANCING**

The estimated total expenses for the Conference will not exceed \$18,000. The United Way of Greater Los Angeles and the Hilton Foundation will pay \$15,000 of the \$18,000 estimated total cost for facility staff, food, and related expenditures for the Conference. The County will cover the remaining costs, up to \$3,000.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Los Angeles County Code 5.40.097, Incidental Expenses, authorizes department heads an annual sum of \$5,000, up to \$500 per occurrence, for incidental expenses for breakfast, luncheon and dinner meetings, conferences and events which are held for the discussion of departmental business and other necessary expenses incidental to the performance of the duties of County officers. Expenses above this amount require approval by the Chair of the Board or the full Board, depending on the circumstances.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

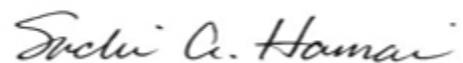
Approval of these actions will enhance efforts to implement the Board-approved Homeless Initiative Strategies to combat homelessness.

The Honorable Board of Supervisors

12/20/2016

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Respectfully submitted,

A handwritten signature in cursive script that reads "Sachin A. Hamai".

SACHI A. HAMAI

Chief Executive Officer

SAH:JJ:FAD

PA:JR:ef

c: Executive Office, Board of Supervisors  
County Counsel